

## Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, April 14, 2005

**10:00 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**Agenda Date JD CM SG RC LA Action**

[04/12/2005](#) Y Y Y Y Y Approved as submitted.

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

### **Case Discussion**

**Item  
No. Commissioner Votes**

**Case  
No. Company Name/Brief Description**

|    |                      |   |
|----|----------------------|---|
| 1. | SR-<br>2005-<br>0116 | Mill Creek Sewers, Inc. -- Case Discussion<br>(supplemental agreement between Staff, Mill<br>Creek Sewers, and the Office of the Public<br>Counsel) -- <i>Jones</i> |
|----|----------------------|---|

**Action:** Discussed

|    |                      |   |
|----|----------------------|---|
| 2. | TX-<br>2003-<br>0301 | Commission -- Case discussion In the Matter of<br>a Proposed Rule to Require All Missouri<br>Telecommunications Companies to Implement<br>an Enhanced Record Exchange Process to<br>Identify the Origin of IntraLATA Calls<br>Terminated by Local Exchange Carriers -- <i>Mills</i> |
|----|----------------------|---|

**Action:** Discussed

|    |                      |  |
|----|----------------------|--|
| 3. | WO-<br>2005-<br>0286 | Missouri-American Water Company -- Pre-<br>Hearing Briefing - to determine whether the<br>Commission wants to hold a local public hearing<br>-- <i>Pridgin</i> |
|----|----------------------|--|

**Action:** Discussed

|    |                      |   |
|----|----------------------|---|
| 4. | TO-<br>2005-<br>0237 | Commission -- Case discussion - Cass County<br>Telephone / New Florence Telephone -- <i>Davis</i> |
|----|----------------------|---|

**Action:** Discussed

### **Other Discussion**

**Item  
No. Commissioner Votes**

**Brief Description**

1.

**Description:** Commission Scheduling Matters**Action:** Discussed

2.

**Description:** Legislation**Action:** Discussed

3.

**Description:** Budget**Action:** Discussed

4.

Small Expedited Complaint Rule Proposal -- *Clayton***Description:** Other**Action:** Discussed. Directed Staff to send to DED.

5.

MoPSC suggestion to the FERC recommending FERC clearly identify on its website the information that it requires company to file -- *Morrissey, Shemwell***Description:** Other**Action:** Discussed

WD

6.

**Description:** Litigation

7.

JD  
YCM  
YSG  
YRC  
YLA  
YOsage Water Company receivership case -- *Krueger, Joyce***Description:** Litigation**Action:** Voted to close under RSMo 610.21(1), (3) and/or (13). Discussed

8.

**Description:** Personnel**Action:** Discussed in closed session.

P = Present   A = Absent   Y = Yea   T = Present via telephone   N = Nay   X = Non Participating